



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

July 20, 2004

9:03 a.m. Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

No reports

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Forego this item for now.

(12:21 p.m.) David Wilbrecht addressed the Board. I had a holiday and now back to work. We'll have to expedite some of those items. Other departments and individuals who have the ability to accomplish these things.

July 20, 2004

CLOSED SESSIONS

Enter closed session at 9:04 a.m.

2)
Labor
Negotiators

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, IT Director, Building Official, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

3)
Public
Employment

PUBLIC EMPLOYMENT. Government Code §54957. Performance evaluation of County Administrator.

3a)
Anticipated
Litigation

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Based upon existing facts and circumstances there is need for a decision whether to initiate litigation pursuant to Government Code §54956.9 (c). Number of potential cases: One. The facts and circumstances of the potential litigation concern action following a confidential audit of Transient Occupancy Taxes.

Closed session ended and recess taken at 10:37 a.m.

Regular session began 10:45 a.m.

PUBLIC HEALTH

4)
Maternal
Child Health
Plan for FY
2004-05

Maternal Child Health Plan for FY 2004-05
ACTION: Approve and authorize the Chairman's signature on the Allocation Funding Form for the Maternal Child Health (MCH) Program for FY 2004-05.
(Farnetti/Hunt 5-0)

M04-125

VETERANS SERVICE OFFICE

5)
Certificates of
Compliance

Certificates of Compliance
ACTION: Approve and authorize Chairman's signature on the Subvention and Medi-Cal Certificates of Compliance for FY 2004-05.
(Farnetti/Hunt 5-0)

M04-126

July 20, 2004

REGULAR AGENDA**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
6a)	07-08-04	--	Alice Campbell	Thank you to Chairman Cecil with the Thrift Store trash problem.
6b)	07-12-04	--	Dianne Evans	Thank you to Mono County Deputies at the Marine Corp. Housing Fire. Emergency services issues addressed and request for response.
6c)	07-12-04	07-12-04	Steve Marti, President Sierra Trout Foundation	Eastern Sierra Fish Enhancement Foundation terminates agreement without cause (effective 01/12/05).

Item 6b pulled from correspondence pulled by Chair Cecil. Look into furnishing a back-up generator for the area. We need to look into the emergency funds available.

HEALTH/MENTAL HEALTH**7a)**

Mono County
Participation
in Medi-Cal
Targeted Case
Management

M04-127

Mono County Participation in Medi-Cal Targeted Case Management **(Ann Gimpel)**

ACTION: (1) Approve the proposed Medi-Cal Targeted Case Management (TCM) Provider Participation Agreement and authorize the Health and Human Services Director to sign said agreement on behalf of Mono County. (2) Designate the Health and Human Services Administrative Analyst as the Mono County liaison with the State Department of Health Services for TCM services.

(Pipersky/Hunt 5-0)**7b)**

Contract:
County of El
Dorado

M04-128

Contract: County of El Dorado **(Ann Gimpel)**

ACTION: Approve and authorize Chairman's signature on the proposed two-year contract with the County of El Dorado for acute psychiatric hospitalization services.

(Hunt/Ronci 5-0)**7c)**

Contract:
Eastern Sierra
Family
Resource
Center

M04-129

Contract: Eastern Sierra Family Resource Center **(Ann Gimpel)**

ACTION: Approve and authorize Chairman's signature on the proposed two-year contract with Eastern Sierra Family Resource Center for Medi-Cal supportive services.

(Farnetti/Pipersky 5-0)

July 20, 2004

7d)

ESPL
Redesign

No Action

ESPL Redesign (Tom Wallace)

ACTION: (1) Two possible options discussed for managing ESPL budget problems: (A) Budget a County General Fund contribution of \$152,914 to ESPL in FY 04-05; or, (B) Redesign the ESPL program into a 90-day program that includes 30 days of contracted intensive residential services and 60 days of local transitional residential services in a sober living environment. (2) No action taken

The following parties addressed the Board and/or gave personal testimony re: the ESPL Program:

- Tom Wallace
- Debra Stewart
- Kayla
- Ashley
- Unknown male speaker
- Jennifer
- Kim
- Amy Duke

Lengthy discussion with the Board. David Wilbrecht summarized the discussion today. Suggestion: When we leave here, it's clear in our mind that we're coming back in a month or so (after the budget process) and this group needs to get together as to funding. No more personal testimony, only dollars and cents when we address this issue again. Is there any sense what that dollar amount is? Farnetti: I'm willing to stand by the original commitment of \$80,000 for this year and to see what the group can come up with. You are going to have a lot of hard work to do. Pipersky: You will probably have to come up with \$80,000. There might have to be a foundation or non-profit. I'm not terribly hopeful that we'll find more money. Wallace: We're projecting a \$70,000+ deficit (including the debt).

Recess taken at 12:10 p.m.

Regular session at 12:16 p.m.

PUBLIC WORKS

8a)

Application to
the Electronic
Waste
Recycling
Payment
System

Application to the Electronic Waste Recycling Payment System (Evan Nikirk)

ACTION: Approve and authorize Chairman's signature on a **Resolution (04-50)** authorizing application to the California Integrated Waste Management Board for participating in the covered Electronic Waste Recovery and Recycling Payment System.

(Hunt/Ronci 5-0)

R04-50

July 20, 2004

8b)

Consideration
of Gate Fees
for Special
Wastes in
Packer Trucks

M04-130

Consideration of Gate Fees for Special Wastes in Packer Trucks **(Evan Nikirk)**

ACTION: Extend the waiver to the end of 2004 and assess the gate fees for special wastes (e.g., appliances, tires, CRT's) delivered in packet trucks to Mono Count disposal sites accordingly.

(Pipersky/Hunt 5-0)

Evan Nikirk addressed the Board. I summarized some of the history of this issue in my staff report. Special handling items are charged separately. Public Works expressed opposition and a compromise was entered. At the time, the Board asked us to go through a 1-year process. I've summarized the discounts given. Farnetti: Did Mammoth Disposal get all the information? Discussion re: stickers on dumpsters.

BOARD OF SUPERVISORS

9)

Grant Lake
Marina; Water
Levels

Grant Lake Marina; Water Levels **(Vikki Magee-Bauer and Doug Smith)**

ACTION: *(Continued from July 13, 2004 meeting)* Consider and potentially authorize a letter to be written to the State Water Resources Control Board or other appropriate parties regarding water levels in Grant Lake. Provide any desired direction to staff.

(Ronci/Hunt 5-0)

Mark Magit passed drafted letters to the Board. Marshall has coordinated with these entities. Both of these agreements have some meet and confer aspects. When the two different agreements were made, no one thought to consider Grant Lake in the middle. We are hopeful that various entities will open up the process to consider this. The first step has been taken to make the "powers that be" aware. Pipersky: Nice letters! Ronci: We'll have to sit and wait. We'll just have to keep on top of this. Hunt: We need to cater to the needs to the resort operator.

July 20, 2004

Board reports:

- Hunt: Visited the dog kennels (old substation), with old pictures/sleds. Coming up THURS at the Town County conference room is the LA Mayor wants to meet with government officials. We need a 24 hour notice 3:30 p.m. 7/22 Town County Conference Room. Mayor is on fact-finding mission on potential for easements conservation on DWP lands. Tonight: Eastern Sierra Council of Governments: 7:00 p.m TONIGHT BLM Forest Service Building- Airports with FAA officials here to answer questions/workshop.
- Ronci: The Interwest Project is creating a lot of concerns with June Lake residents. Citizens Advisory Meeting pinned the commission to a stand. I went to Scott Burns and asked him to pull the citizens operating procedures. This is going to be a long-term thing.
- Farnetti: A call from two staff members of the Mayor's office and met with two individuals who were here doing some preliminary information gathering on how the community felt with this conservation easement. The big issue is tax. Mono County gets about 1.8 or 1.9 million a year and Inyo gets 3.6 million a total of 320,000 acres and Mono County has 90,000+ acres. Access, recreational opportunities, and honoring the present leases that DWP has with some of their properties (ranches) are a few issues of concern. I didn't take a pro or con.
- Pipersky: I also got a call from the Mayors Office to meet on Wed. I couldn't do that. Farnetti took my time. We had a Great Basin meeting. Two issues- Negotiating with all the employees that work for Great Basin. Wildland Fire use Policy to restrict the Forest Service from management fires.
- Cecil: Chamber meeting in Walker, Wed All-day meeting in Walker River litigation (lunch at the ranch), Thursday Forest Service meeting in Walker about controlled burn (smoke is greatly affecting the older population in north-county).

ADJOURNMENT

Meeting adjourned at 12:36 p.m.

Adjourn meeting and reconvene in regular session of **August 3, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

§§§§§